

Vacant, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk



Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

SPECIAL MEETING

TIME OF CITY COUNCIL MEETING SET FOR 6:00 P.M.

CERTIFICATE OF RECOGNITION FOR THE 99TH BIRTHDAY OF CAMPFIRE USA

PRESENTATION ON THE LONG BEACH MUNICIPAL BAND'S 100TH ANNIVERSARY

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. 09-0197 Recommendation to receive supporting documentation, conclude the public hearing, and declare ordinance amending the Zoning Regulations regarding interior alterations to create additional bedrooms in single-family and multi-family units with nonconforming parking read the first time and laid over to the next regular meeting of the Council for final reading. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 6:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (2 - 17)

2. 09-0221 Recommendation to authorize City Manager to execute a First Amendment to Agreement No. 30635 with the firm of Meyers, Nave, Riback, Silver & Wilson, in the matter entitled Michael Kenneth Paul Edwards vs. City of Long Beach, Case No. CV05-8990 GS (PLAx) and Davis Faris, et al vs. City of Long Beach, Case No. SACV07-954 JVS (ANx).
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
3. 09-0198 Recommendation to approve the City Council and the Study Session minutes for the meetings held Tuesday, February 10, 2009 and the City Council minutes for the meeting held Tuesday, February 17, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
4. 09-0199 Recommendation to refer to City Attorney damage claims received between February 9, 2009 and February 23, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
5. 09-0200 Recommendation to approve the destruction of records for the City Clerk Department as shown in Exhibit A; and adopt resolution.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
6. 09-0201 Recommendation to approve the destruction of records for the Community Development Department, Code Enforcement Division as shown in Exhibit A; and adopt resolution.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. 09-0202 Recommendation to approve the destruction of records for the Long Beach Fire Department as shown in Exhibit A; and adopt resolution.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
8. 09-0203 Recommendation to approve the destruction of records for the Long Beach Police Department as shown in Exhibit A; and adopt resolution.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
9. 09-0204 Recommendation to authorize City Manager to execute a contract with Geographic Solutions, Inc., for a total amount of \$104,000, for the period of January 1, 2009 through December 31, 2009. (Citywide)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.
10. 09-0205 Recommendation to authorize City Manager to execute all documents with the United Way of Greater Los Angeles to receive a grant from the Los Angeles Workforce Funder Collaborative totaling \$125,000, and to execute any subsequent grant and contract amendments that change the terms or funding. (Citywide)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.
11. 09-0206 Recommendation to authorize City Manager to execute all documents with the State of California to receive \$257,136 in Workforce Investment Act funds as part of the Governor's Economic Stimulus Strategy. (Citywide)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.

12. 09-0207 Recommendation to refer to Hearing Officer the business license revocation appeal for Guadalupe Perez, dba The Brite Spot Coffee Shop, 412 W. Pacific Coast Highway. (District 1)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.
13. 08-1277 Recommendation to adopt Specifications No. PA-00209 and award a contract to EDCO Waste Services LLC for the diversion of green waste debris in the estimated amount of \$200,000 for the period commencing November 1, 2008 for one year, with the option of renewing for two additional one-year periods. The City will have the option of adding a 10 percent (or \$20,000) contingency above the annual contract amount, if necessary and if funds are available. (Citywide)
Office or Department: FINANCIAL MANAGEMENT; PUBLIC WORKS

Suggested Action: Approve recommendation.
14. 09-0208 Recommendation to authorize City Manager or designee to execute an agreement, and any subsequent amendments, between the City of Long Beach and Kaiser Foundation Hospitals for the provision of the oral health services Smile Bright Program in the amount of \$80,000 for the period of January 1, 2009 to January 1, 2011; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$80,000. (Citywide)
Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.
15. 09-0209 Recommendation to authorize City Manager to execute the Twenty-first Amendment to Agreement No. 23214 with Tiburon, Inc. (formerly CompuDyne-Public Safety & Justice, Inc.) to provide software maintenance services for the 12-month period through February 2010 in an amount not to exceed \$325,000. (Citywide)
Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

16. 09-0210 Recommendation to authorize City Manager to execute an agreement, amendments and all related documents with RD Systems, Inc. to provide security and access control systems maintenance and installation services on an as needed basis in an annual amount not to exceed \$180,000. The term of the proposed agreement is one year, with automatic renewals up to five additional years, subject to the approval of the City Manager. (Citywide)

Office or Department: TECHNOLOGY SERVICES

Suggested Action: Approve recommendation.

17. 09-0211 Recommendation to receive and file minutes of:
Civil Service Commission - February 4 and 11, 2009.
Parks and Recreation Commission - January 15, 2009.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. 08-1203 Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive and review the communication regarding California Public Employees' Retirement System (CalPERS) financial status and the impact on the City of Long Beach.

Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE

Suggested Action: Approve recommendation.

19. 09-0103 Recommendation to City Council to concur in recommendation of the Transportation and Infrastructure Committee to support option two of the proposals made by the Department of Public Works and forward the presentation to the City Council for its consideration to review Long Beach Municipal Code Chapter 10.40 regarding the definition and prohibition of commercial vehicles on residential streets.
- Office or Department:** COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT, CHAIR;
TRANSPORTATION AND INFRASTRUCTURE
COMMITTEE
- Suggested Action:** Approve recommendation.
20. 09-0212 Recommendation to adopt revised Statement on Investment Policy for Calendar Year 2009 pursuant to Section 53646(a) of the State of California Government Code. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
21. 09-0213 Recommendation to receive and file Investment Report for Quarter Ending December 31, 2008. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
22. 09-0214 Recommendation to authorize City Manager, or designee, to execute an agreement, and any subsequent amendments, with British Petroleum West Coast Products, LLC in the amount of \$377,902 for the Community Asthma and Air Quality Resource Education Program to address conditions caused or exacerbated by both indoor and outdoor air pollution; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by the same amount. (Citywide)
- Office or Department:** HEALTH AND HUMAN SERVICES
- Suggested Action:** Approve recommendation.

23. 09-0215 Recommendation to receive and file the application of F W S Corporation, dba Magnolia Cafe, for an original Alcoholic Beverage Control License, at 632 Redondo Avenue, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

24. 09-0216 Recommendation to receive and file the application of Restaurant Kizuna Incorporated, dba Restaurant Kizuna, for an original Alcoholic Beverage Control License, at 3550 Long Beach Boulevard, Suite B - D, with conditions. (District 7)

Office or Department: POLICE

Suggested Action: Approve recommendation.

25. 09-0218 Recommendation to adopt Plans and Specifications No. R-6661 for the improvement of the Aqualink landing at Belmont Veterans Memorial Pier and authorize City Manager to sign all documents necessary to execute a contract with Dutra Construction, Inc., and any amendments thereto in an estimated amount of \$1,273,160, plus a fifteen percent contingency amount of \$190,974, if necessary and if funding is available. (District 3)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCE:

26. 09-0130 Recommendation to declare ordinance amending the Long Beach Municipal Code Chapter 2.63 relating to the Cultural Heritage Commission, read and adopted as read. (Citywide)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, March 3, 2009 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., 14th Floor Conference Room.

Tuesday, March 10, 2009 – Budget Oversight Committee at 3:00 P.M., Council Chamber.

Tuesday, March 10, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Monday, March 16, 2009 – Transportation and Infrastructure Committee at 5:30 P.M.,
Council Chamber.

Tuesday, March 17, 2009 – Housing and Neighborhoods Committee at 3:30 P.M., Council
Chamber.

HEARING REMINDERS:

Tuesday, March 10, 2009 – Hearing for Irene Q. Castillo, dba Ballroom Craze, for a Permit
for Entertainment With Dancing by Patrons, 3092 Long Beach Boulevard. (District 7)

Tuesday, March 17, 2009 – Hearing for Panama Joe's Inc., dba Panama Joe's Café, for a
Permit for Entertainment Without Dancing by Patrons, 5100 E. Second Street. (District 3)

Tuesday, March 17, 2009 – Hearing for adoption of a resolution designating the Palace
Hotel as a Historic Landmark, 2640 E. Anaheim Street. (District 4)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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